

Crested Butte is a small mountain town with a big community that strives toward a balanced and sustainable lifestyle while enjoying and protecting the soul of the Valley.

Town Council Values

- Support Crested Butte's quality of life
- Promote resource efficiency and environmental stewardship
- Encourage a sustainable and healthy business climate
- Actively support an authentic and unique community
- Remain fiscally responsible
- Continue thoughtful management of our historic character
- Seek collaborative solutions to regional and local issues

Critical to our success is an engaged community and knowledgeable and experienced staff.

AGENDA

Town of Crested Butte Regular Town Council Meeting *Tuesday*, September 7, 2021

Meeting Information to Connect Remotely:

https://us02web.zoom.us/j/87881267118

Or Telephone: Dial US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099

Webinar ID: 878 8126 7118

The times are approximate. The meeting may move faster or slower than expected. 6:00 WORK SESSION

1) 2022 Budget Goals and Priorities.

7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

1) August 18, 2021 Regular Town Council Meeting Minutes.

Staff Contact: Town Clerk Lynelle Stanford

2) August 30, 2021 Special Town Council Meeting Minutes.

Staff Contact: Town Clerk Lynelle Stanford

3) Vinotok Special Event Application, Closing the Four Way Parking Lot on Wednesday, September 22, 2021 for the Community Feast, Including a Mandala in the Four Way Parking Lot from Wednesday, September 15 to Thursday, September 23, 2021 and Various Sculpture Installations around Town from Sunday, September 12 to Thursday, September 23, 2021 and Special Event Liquor Permit Application for Wednesday, September 22, 2021.

Staff Contact: Town Clerk Lynelle Stanford

4) Quarter Two Financial Summary.

Staff Contact: Finance Director Rob Zillioux

5) Presentation of the 2020 Financial Statements and Report of Independent Certified Public Accountants (Annual Audit).

Staff Contact: Finance Director Rob Zillioux

6) Comment Letter from the Town Regarding White River National Forest Proposed Fee Changes.

Staff Contact: Parks, Recreation, Open Space and Trails Director Janna Hansen The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.

7:06 APPOINTMENT OF TOWN COUNCIL MEMBER

7:16 PUBLIC COMMENT

Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.

7:25 STAFF UPDATES

7:35 <u>LEGAL MATTERS</u>

7:40 PUBLIC HEARING

1) Ordinance No. 16, Series 2021 - An Ordinance of the Crested Butte Town Council Imposing a Moratorium on Accepting Applications for Reviewing, Approving, or Issuing Permits for Certain Accessory Buildings for Twelve Months.

Staff Contact: Community Development Director Troy Russ

- 7:50 2) Ordinance No. 17, Series 2021 An Ordinance of the Crested Butte Town Council Approving a \$200 Monthly Pay Increase for Council Members and \$300 Monthly Pay Increase for Mayor. Staff Contact: Finance Director Rob Zillioux
- 8:00 3) Application for a New Dispensary License for Apex Industries Inc DBA Harvest House Located at 322 Belleview Avenue, Suite 101.

 Staff Contact: Town Clerk Lynelle Stanford
- 8:10 OLD BUSINESS

1) Discussion of Affordable Housing Tax Implementation Ordinance.

Staff Contact: Community Development Director Troy Russ

9:10 NEW BUSINESS

1) 20 3rd Street Approval of Building and Accessory Dwelling Relocation.

Staff Contact: Community Development Director Troy Russ

9:40 2) Resolution No. 20, Series 2021 - A Resolution of the Crested Butte Town Council Authorizing the Town Manager to Sign a Contract with the Crested Butte Land Trust for the Purchase of Property and Sale of a Conservation Easement for Kikel Lot 3.

Staff Contact: Parks, Recreation, Open Space and Trails Director Janna Hansen

10:00 3) Discussion of Rezoning Request for Lot 2, Block 80 from the R-2A Zone District in the P

Staff Contact: Community Development Director Troy Russ

10:10 4) Discussion of Zoning Modification to the Roof Pitch Requirements for Multifamily Structures Within the R-4 Zone District.

Staff Contact: Community Development Director Troy Russ

- 10:20 5) Discussion of Zoning Modification to Modify the Definition of a Land Use, Congregate Housing and Allow it as a Conditional Use to Within the Tourist (T) Zone District.

 Staff Contact: Community Development Director Troy Russ
- **10:30** 6) Appointments to Boards and Committees. *Staff Contact: Town Clerk Lynelle Stanford*
- 11:00 COUNCIL REPORTS AND COMMITTEE UPDATES
- 11:10 OTHER BUSINESS TO COME BEFORE THE COUNCIL
- 11:15 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE
 - Monday, September 20, 2021 6:00PM Work Session 7:00PM Regular Council
 - Monday, September 27, 2021 6:00PM Planning Commission Meeting
 - Monday, October 4, 2021- 6:00PM Work Session 7:00PM Regular Council
 - Monday, October 18, 2021- 6:00PM Work Session 7:00PM Regular Council

11:20 ADJOURNMENT